



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda-Amended
October 9, 2014 9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

A. Call to Order

B. Opening Ceremony

C. Roll Call

D. Motion to adopt the agenda of October 9, 2014.

E. Motion to approve the Minutes of September 25, 2014.

F. Elder Comments

G. 10:00 a.m. Tribal Court Update – Chief Judge Maldonado

H. Enjinaaknegeng

I. Executive Updates

J. Officer Reports:

1. Legislative Leader Report

2. Secretary Report

i. The following Tribal Council adopted/approved documents were delivered to the Executive:

- Waganakising Odawak Statute Amendment to WOS 2010-021 Gaming Delegation and Authority.
- Certified Motion #092614-01; Authorization of Inter-Tribal Council of Michigan, Inc. to administer the BIA Child Welfare Assistance Program under PL 93-638
- Tribal Resolution: Supplemental funding in the Amount of \$12,000, and Authorization for Legal Services Engagement of Drummond Woodsum for the Development of a Draft Tribal Governmental Personnel Policy Handbook.

ii. Vetoes: None.

iii. Phone Polls:

-Phone Poll conducted on 10-01-14 for the following purpose: Motion to Approve Certified Motion **#100114-01** Request for Funding from the U.S. Department of Health and Human Services Indian Health Services Sustainability Funds Little Traverse Bay Bands of Odawa Indians Health Park energy Audit. The Phone Passed: 8-Yes, 0-No, 0-Abstain, 1-Absent.

3. Treasurer Report:

i. Appropriations and Finance Committee update

K. Tribal Council Member Reports:

1. Travel Reports

L. Tribal Council Committee Reports:

- 1. Gaming Authority Committee**
- 2. Agricultural Assessment Work Group**
- 3. Land and Reservation Committee**
- 4. Legal and Legislative Committee**
- 5. Ethics Committee**

M. Legislative Office Reports:

- 1. Treasury Director**
- 2. Legislative Services Attorney**
- 3. Legislative Office Manager**

N. Action Items:

1. Motions:

- a. Motion to acknowledge receipt of the Odawa Fishery, Inc. 2014 2nd Quarter Report.**
- b. Motion to acknowledge receipt of the Tribal Traditional Burial Board 3rd Quarter Report**
- c. Motion to approve Enrollment List A Eligible for Citizenship dated September 16, 2014**

- d. Motion to approve Enrollment List B In-Eligible for Citizenship dated September 16, 2014
- e. Motion to acknowledge receipt of the 2013 Audit as prepared by Rehmann Robson
- f. Motion to Approve Certified Motion **#100914-01** Request for Funding from the US Department of Health and Human Services Health Resources and Services Administration (HRSA), Office of Rural Health Policy Rural Health Care Services Outreach Program FY 2015 Little Traverse Bay Bands of Odawa Indians Substance Abuse-Mental Health Program "New and Enhanced Substance Abuse-Mental Health Services and Outreach"
- g. Motion to post to the Legislative Calendar: Amendment to Waganakising Odawak Statute # 2012-010 Child Protection Statute-Sponsor Councilor Keshick
- h. Motion to approve Grants, Donations and Other Funding Policy.
- i. Motion to acknowledge receipt of the Executive Nominations of Rochelle Ettawageshik for the Child Welfare Commission and Cathy Bradley for the Gaming Regulatory Commission.
- j. Motion to approve Tribal Council attendance at the Federally Recognized Tribes Extension Program November 14, 2014 at Island Resort and Casino.
- k. Motion to approve Tribal Council attendance at the Abuse in Later Life Service Provider Cross Training, October 17, 2014, Tribal Health Clinic, Petoskey.

2. Roll Call Vote:

- a. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$201,015 for new home at Wah Wahs Noo Da Ke Village.
- b. Motion to adopt Tribal Resolution: Supplemental Appropriation to Increase 2014 Per Capita Distribution Payments.
- c. Motion to adopt Tribal Resolution: Supplemental Funding for Accounting Department to reinstitute the Tribal Employee Weekly Payroll in the amount of \$60,000.00 to come from Prior Period Funds.
- d. Motion to adopt Tribal Resolution: Appropriation of Funds for the 2016 Operating Budgets and Funding Allocation for the Fiscal Year 2016.

O. Other Items of Business (Prior to Adjournment):

1.

P. Adjournment

**Next Scheduled Meeting
October 24, 2014**